

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 26, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 04-19-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Notice
- Consent
- Hearing: Open Space Land Classifications  
Resolution No. 10-111

### **Notice**

1. **Call for Bids: For the Wold Road surplus properties. Bids will be opened on or after 10:00 a.m., on Monday, May 24, 2010. Resolution No. 10-103**

### **Consent**

2. **Resolution No. 10-104 Publishing the 2009 County Forces Costs.**
3. **Resolution No. 10-105 List of bids and contractors for the Lewis County 2010 Gravel Proposal.**
4. **Resolution No. 10-106 Proposed acquisition of additional right of way for Pe Ell McDonald Road.**
5. **Resolution No. 10-107 Approving a Development Agreement vesting 200 afternoon peak hour trips within the proposed Port of Chehalis Scheme of Harbor Improvements.**
6. **Resolution No. 10-108 Approving a contract with the US Department of Housing and Urban Development, McKinney Program.**

7. Resolution No. 10-109      Approving a grant agreement with the WA State Department of Health to develop an action plan on how Lewis County would manage the Vader water system if DOH initiates receivership.
8. Resolution No. 10-110      Approving a personal service agreement with the FCS Group.

<b>CALENDAR</b>	
<b>MEETINGS AND APPOINTMENTS</b>	
<b>WEEK OF April 26, 2010</b>	
<b><i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i></b>	
<b><u>MONDAY, April 26, 2010</u></b>	
8:30 am	*BOCC Wrap Meeting
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Mtg. with Chehalis/Centralia Airport Board
6:00 pm	Chehalis City Council
7:00 pm	Morton and Winlock City Council Meetings
<b><u>TUESDAY, April 27, 2010</u></b>	
8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
10:30 am	*Impact Fee Meeting
7:00 pm	Planning Commission
<b><u>WEDNESDAY, April 28, 2010</u></b>	
7:00 am	Kick-off for Gary Alexander @ St. Martins
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
3:15 pm	Evidence Facility Dedication
<b><u>THURSDAY, April 29, 2010</u></b>	
9:30 am	South County Regional Utility Workshop, WSU Conf. Room
5:15 pm	Steve Mansfield Kick-off, V R Lee Bldg.
<b><u>FRIDAY, April 30, 2010</u></b>	
11:30 am	Legal Aid Staff Support Luncheon, United Meth. Church
5:30 pm	Tacoma Power Awards, Mossyrock H. S.
<b>*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)</b>	